

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 09, 2011

Pledge of Allegiance

Approval of the minutes of the August 2, 2011 General Session and the August 4, 2011 Briefing

1. CORONER

Resolution No. 527-11

Resolution authorizing the payment of Fifty-thousand dollars and zero cents (\$50,000.00) in resolution of a lawsuit brought in the Franklin County Court of Common Pleas, being Case No. 10 CV 12417, against Franklin County Coroner, et al. (Coroner) (\$50,000)

Resolution No. 528-11

Resolution authorizing the payment of Eighteen-thousand five hundred dollars and zero cents (\$18,500.00) in resolution of a lawsuit brought in the Franklin County Court of Common Pleas, being Case No. 10 CV 18789 (Coroner) (\$18,500)

2. DOMESTIC RELATIONS

Resolution No. 529-11

Resolution authorizing non-general fund supplemental appropriations for random drug testing of juveniles. (Domestic Relations)

3. ENGINEER

Resolution No. 530-11

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

Resolution No. 531-11

Resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its Auto and Gas Tax Fund for the Georgesville Road Improvements with the proceeds of tax exempt debt of the State of Ohio (Engineer)

Resolution No. 532-11

Resolution authorizing a non-general fund transfer of appropriations from Capital Outlays to Materials and Services (Engineer)

Resolution No. 533-11

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc., for the Georgesville Road Part 1 and Georgesville Road Part 2 Projects (Engineer) (\$8,090,008.16)

Resolution No. 534-11

Report (1st) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the Schirtzinger Road Drainage and Roadway improvements, Norwich Township, Franklin County, Ohio (Engineer) (\$10,000)

Resolution No. 535-11

Report (3rd) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the Georgesville Road improvement, Franklin County, Ohio (Engineer) (\$17,232)

Resolution No. 536-11

Report (4th) of the Franklin County Engineer, establishing sums of compensation for a portion of the property owners in the matter of the Groveport Road at Alum Creek Drive improvement, the Village of Obetz, Franklin County, Ohio (Engineer) (\$857,099)

Resolution No. 537-11

Report (5th), establishing sums of compensation and damages for a portion of the owners on the Groveport Road at Alum Creek Drive project, the Village of Obetz, Franklin County, Ohio (Engineer) (\$100,873)

Resolution No. 538-11

Report (6th), establishing sums of compensation and damages for a portion of the owners on the Groveport Road at Alum Creek Drive project, the Village of Obetz, Franklin County, Ohio (Engineer) (\$90,480)

Resolution No. 539-11

Report (7th), establishing sums of compensation and damages for a portion of the owners on the Groveport Road at Alum Creek Drive project, the Village of Obetz, Franklin County, Ohio (Engineer) (\$191,699)

Resolution No. 540-11

Report (8th), establishing sums of compensation and damages for a portion of the owners on the Groveport Road at Alum Creek Drive project, the Village of Obetz, Franklin County, Ohio (Engineer) (\$247,778)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 541-11

Resolution authorizing intergovernmental agreement with the Township of Madison for FY2010 Homeland Security Funds (Emergency Management Agency) (\$16,000)

Resolution No. 542-11

Resolution authorizing an intergovernmental agreement with the City of Columbus for FY2010 Homeland Security Funds (Emergency Management Agency) (\$364,198.25)

Resolution No. 543-11

Resolution authorizing interlocal agreement with the Fire Chiefs Association of Central Ohio for FY2010 Homeland Security Funds (Emergency Management Agency) (\$45,000)

Resolution No. 544-11

Resolution authorizing contract with HandsOn Central Ohio for FY2010 Homeland Security Funds (Emergency Management Agency) (\$120,000)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 545-11

Resolution authorizing a contract with Metropolitan Community Services, Inc. for the provision of offender reentry services (Homeland Security and Justice Programs) (\$25,000)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 546-11

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin Countys Emergency Shelter Grant Program (Economic Development and Planning) (\$80,176)

7. HUMAN RESOURCES

Resolution No. 547-11

Resolution approving Personnel Actions (Human Resources)

8. JOB AND FAMILY SERVICES

Resolution No. 548-11

Resolution approving one subaward agreement for direct case management services with St. Stephens Community Services dba St. Stephens Community House on behalf of Columbus Federation of Settlements (Job and Family Services) (\$286,942.51)

Resolution No. 549-11

Resolution approving a contract for Subsidized Training and Employment with Roadmaster Drivers School of Ohio, Inc. (Job and Family Services) (\$323,400)

9. PURCHASING

Resolution No. 550-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,158,173.87)

10. BOARD OF COMMISSIONERS

Resolution No. 551-11

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from the first half of 2011. (Board of Commissioners)

Resolution No. 552-11

Resolution authorizing a transfer of non-general fund appropriations in the Wireless 9-1-1 Fund to properly account for payments to other county offices. (Board of Commissioners)

Resolution No. 553-11

Resolution reappointing John P. Raphael and Matthew Lee MacLaren, Esq. to the Franklin County Convention Facilities Authority (Board of Commissioners)

Resolution No. 554-11

Resolution reappointing Abigail Wexner to the Columbus Downtown Development Corporation Board of Directors (Board of Commissioners)

Resolution No. 555-11

Resolution reappointing Patricia P. Cash to the Community Shelter Board of Trustees (Board of Commissioners)

Resolution No. 556-11

Resolution reappointing Dona England-Afek and Rory O'Keefe McGuinness to the Franklin County Alcohol, Drug and Mental Health Board (Board of Commissioners)